

PUBLIC RECORDS SUBCOMMITTEE MEETING
Action Minutes

Feb. 11, 2008
12:45pm -2:45pm
T- 1752

Attendees: Bert Robinson (Chair), Bobbie Fischler, Virginia Holtz, Brenda Otey, Dan Pulcrano (mid-meeting); Staff: Lisa Herrick, Eva Terrazas, Eileen Beaudry; Absent: Tom Manheim

Agenda Items

A. Old Business

1. Other Public Information That Must be Disclosed

a. Employee Misconduct

Misconduct of City Officials. There was concern that the draft language provided did not address the potential situation of accessing allegations concerning a top City official who quickly resigns. The subcommittee directed the CAO to work with Ed Davis to revise the language to address this concern and bring the language back to the subcommittee.

Employee Discipline Log. The subcommittee minimally edited the draft language (changed "actions" to "each formal action" but did not discuss the issue. The discussion was deferred until a future meeting, due to the uncertainty that the City Labor Alliance had been notified about it being agendized for this meeting.

- b. Contracts with the City** The subcommittee approved final language with minor revisions. Unanimous with one abstention (Otey opposed.) This issue will proceed to the Task Force.

B. New Business

1. Fire Department Statistical Reports

Geoff Cady (Fire Dept.) discussed the performance measures that are currently reported by the FD; the subcommittee discussed potential, additional PMs. The subcommittee directed the CAO to draft language similar to that for the Police Dept. RE statistical reports; and to compile a list of additional PMs sent from subcommittee members, for consideration at a future meeting.

2. Budget and Other Financial Information

Larry Lisenbee (Budget Director) and Scott Johnson (Finance Director) discussed concerns with the draft language: making early budget documents public may discourage creativity of proposals; the city has proposed and adopted, not "tentative", budgets; could expose confidential information of city businesses as written; payroll information may include personal information. The subcommittee directed the CAO to revise the draft language based on this input and bring the revised language back to the subcommittee.

C. Next Meeting Agenda: February 25, 2008

D. Public Comment – None.

*Agendas and Staff Reports may be viewed on the Internet at

<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/PublicRecordsAgendasMinutes.asp>

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Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

NOTE: If you have questions, please contact Eva Terrazas, City Manager's Office, at 408.795.1809.